# **CAUCUS MEETING** January 23, 2017 7:30pm

- CALL TO ORDER PUBLIC MEETING STATEMENT Mayor Edward Brennan
- PLEDGE SILENT PRAYER
- •ROLL CALL

Sw	ann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

#### PUBLIC

State name and address for the record. Public comment is limited to five minutes per person.

PUBLIC HEARING ORDINANCE for second reading and adoption

17-01 Police Salary

ADOPT ORDINANCE 17-01 Police Salary

Swann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

## • DISCUSSION ITEMS:

## •OLD BUSINESS

- Sign Ordinance update
- Sidewalk Assessments
- Mayor's Forums

#### •NEW BUSINESS

Finance Update

▶ Resolutions to be approved during the caucus meeting

R17-27 Authorization to approve professional services agreement

R17- 28 Police Chief Contract

Swann	Kidd	Grasso	Sperrazza	McLoone	Perno	Brennan

- ▶ Resolutions for agenda—the following are business resolutions that will be included on the agenda for the council meeting:
  - Authorizing Verizon Wireless to Use Poles within PROW

► Ordinances for adoption— the following ordinances will be included on the agenda for the council meeting:				
► Ordinance for introduction— the following ordinance will be included on the agenda for the council meeting:				
•MOTION TO ADJOURN Time				